



## ***Bureau of Emergency Medical Services***

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JANET NAPOLITANO, GOVERNOR  
CATHERINE R. EDEN, DIRECTOR

### **STATE TRAUMA ADVISORY BOARD AGENDA**

DATE: June 19, 2003  
TIME: 9:00 a.m.  
LOCATION: 1647 E. Morten, Training Room, Phoenix

**I. CALL TO ORDER**

**II. DISCUSS/AMEND and/or APPROVE MINUTES and AGENDA**

**III. REPORT FROM THE OFFICE OF THE DIRECTOR (Information)**

**IV. CHAIRMAN'S REPORT**

- A. Membership Update (Information)
- B. EMS Rules Update (Information)

**V. COMMITTEE REPORTS**

- A. STAB Executive Committee (Information/Discussion/Decision) Michel Sucher, Scott Petersen
  - 1) Mission Statement/Retreat Planning – Scott Petersen
- B. AZTQ Committee (Information/Discussion/Decision) – Suzy Baulch, Dr. Porter
- C. Trauma Users Group (TUG) (Information/Discussion/Decision) – Suzy Baulch, Dr. Porter
- D. Introduction of New Injury Specialist Coordinator, Vicki Conditt (Information) – Suzy Baulch

**VI. OLD BUSINESS**

- A. Trauma System Update (Discussion/Decision) – Suzy Baulch
- B. Injury Prevention Plan Update (Information/Discussion) – Suzy Baulch, Ellie Strang

**VII. NEW BUSINESS**

- A. Bureau Medical Director Search (Information/Discussion/Decision) – Judi Crume
- B. Rural AED Grant Program (Information/Discussion) – Judi Crume

**VIII. CALL TO THE PUBLIC**

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Board may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01 (G).

**IX. TRAINING OR EDUCATIONAL ANNOUNCEMENTS (Information)**

**X. NEXT MEETING - October 23, 2003**

**XI. ADJOURNMENT**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Dr. Michel Sucher, Acting Medical Director at 602-861-0708; State TDD number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.